

**TELECONFERENCE
JOINT BOARD MEETING
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
MADISON, WI
JULY 9, 2002**

PRESENT: Linda Schwallie, Crystal Berg, Doug Knight, Ann Marie Rathburn, Colleen James, Jennifer Borup, George Kamps, Susan Kell, Susan Putra and Lynn Gauger

EXCUSED: Peter Fabian, LaMarr Franklin and Muriel Harper

STAFF PRESENT: Kimberly Nania, Ph.D., Bureau Director; John Schweitzer, Legal Counsel; Pamela Haack, Paralegal; Pamela Meicher, Program Assistant

CALL TO ORDER

Linda Schwallie, Chair, called the meeting to order at 8:06 a.m. A quorum of eleven members was present.

ADOPTION OF AGENDA

MOTION: Colleen James moved, seconded by Lynn Gauger, to approve the agenda, as published. Motion carried unanimously.

MOTION: Susan Kell moved, seconded by Colleen James, to accept the draft rule changes and open for discussion. Motion carried unanimously.

Much of the discussion was around the abbreviation and alternatives for MPS (Milwaukee Public School) in ACT 80. Each of the sections had specific questions relating to their own jurisdictions. It was decided to continue these discussions in their own section meetings, scheduled in the near future.

Concerns, questions and changes need to be resolved, prior to sending this ACT onto Legislature, tentatively scheduled for August 13, 2002.

OTHER SECTION BUSINESS

The next joint Board meeting is scheduled for August 12, 2002.

ADJOURNMENT

MOTION: Jennifer Borup moved, seconded by Colleen James, to adjourn the meeting. Motion carried.

The meeting adjourned at 8:52 a.m.

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